



**Truro Board of Selectmen
Joint Meeting with the
Truro Planning Board
Tuesday, June 28, 2016**

Regular Board of Selectmen Meeting - 5:00pm
Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

1. PUBLIC COMMENT

- A. Open the Regular Meeting
- B. Public Comment Period - *The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda*

2. PUBLIC HEARINGS

- A. Discussion of Fiscal Year 2017 Goals and Objectives with Town Moderator, Department Heads and Chairs

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Approve applicant Jack McMahon for Truro Conservation Commission

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Joint meeting with the Planning Board
Presenter: Paul Wisotzky, Chairman Board of Selectmen
- B. Senior Housing Needs Survey
Presenters: COA Board Ad Hoc Committee
- C. Discussion of potential scholarship endowment; review, approval and execution of donation agreement.
Presenter: Paul Wisotzky, Chair Board of Selectmen
- D. Discussion and finalization of Agenda for July 18, 2016 Part-time Resident Meeting
Presenter: Paul Wisotzky, Chair Board of Selectmen

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Harbor to the Bay Event Notification Form (Town Manager to sign the application for permit for organized bike & road race)
- B. Reappointments of Board/Committee/Commission Members
- C. Authorize the Submission of the Application to the Cape Cod Commission by the Herring River Restoration Project
- D. Truro Fire Department-Failed Fire Hose to be Declared as Surplus
- E. Review and Approve Regular Selectmen Meeting Minutes for May 17, 2016; June 7, 2016 (Goals Meeting); June 14, 2016; June 21, 2016 (Work Session)

7. SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

8. NEXT MEETING AGENDA: Tuesday, July 12th